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# #110 MINUTES COUNCIL MEETING

## THE NEW YORK STATE NURSES ASSOCIATION

### Council on Human Rights

NYSNA New York City Office  
One Madison Avenue  
New York, NY

March 21, 1988

### MINUTES

#### I. CALL TO ORDER

The meeting was called to order at 10:00 a.m. by Kathleen Colling, Chairperson.

#### II. ATTENDANCE

##### Present:

Carolyn Braddock  
Kathleen Colling  
Barbara May  
Claude Willis

##### Absent:

Dorothy Ramsey

##### Staff:

Elizabeth Carter, Deputy Director

#### III. MINUTES - January 11, 1988

The minutes were approved as written.

#### IV. THIRD WORLD EDUCATION EXPERIENCE

- A. Dorothy Ramsey communicated by telephone that Adelphi University is not able to participate in this project at this time. Adelphi is revising its whole nursing curriculum and is planning for an accreditation visit from the NLN in April.
- B. Kathleen Colling has not yet been able to meet with the Dean and faculty at SUNY Binghamton.
- C. The Council discussed the reality of the current political climate in Third World countries as a contributory factor in the concerns expressed about this program.

#### V. RESOLUTION ON IMPROVEMENT OF WORKING CONDITIONS FOR REGISTERED PROFESSIONAL NURSES

- A. Jessie Colin, Director of the Economic and General Welfare Program, joined the Council for this discussion. She shared several activities of the E & GW Program including the HHC rallies, salary increases around the state, a nursing stress survey, and the development of a position paper regarding the use of agency nurses in HHC.



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## B. The Council discussed several strategies including:

1. A letter to all chief nursing officers to discuss working conditions.
2. A letter to Commissioner Axelrod regarding the reimbursement system methodology and the problems related to down-substitution.
3. A brochure for students of nursing and nurses on what to look for in a nursing environment.
4. A continuation of discussion on issuing a stamp of approval for facilities related to a practice environment assessment.
5. Seek ways for nurses to be more involved in hospital/health care setting accreditation.

## VI. COUNCIL GOALS

### A. Recruitment and Retention

Staff reported on activities related to the Arden House Consortium follow-up including the subcommittees on Practice and Education.

Scholarship information was shared. The Council wishes to be supportive of the best financial assistance package coming forth from the legislature.

Other NYSNA activities related to the nursing shortage were reviewed.

### B. Cultural Diversity in the Curriculum

The Council discussed the need to pursue this topic. Carolyn Braddock reported on a conference she will be attending related to "Health Care for New Americans."

Claude Willis will be attending a ten-day program, "Field Study in International Health Systems - Health Care in Trinidad and Tobago," which is a three-credit course through St. Joseph's College, May 17-27, 1988.

The Council looks forward to reports of these programs.

### C. The Council added "Strategies to Improve the Working Conditions of Registered Professional Nurses" to its goals.

## VII. 1988 CONVENTION

### A. Program

#### 1. Cultural Diversity in Health Planning

Staff reported on the preliminary explorations for a speaker on this topic.

#### 2. AIDS - Women, Children, and Minorities

It was suggested that Peter Ungvarski or Ronnie Leibowitz be contacted regarding a speaker related to AIDS in minority populations. The Council had no specific names to suggest.

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### 3. Council Booth

1. The Cultural Diversity bibliography should be updated and expanded to include audio-visual materials.
2. Minority nursing groups should be contacted to see if they have materials to share at the booth. Those mentioned were: The Caribbean Nurses Association, National Black Nurses Association, Hispanic Nurses Association, Philippine Nurses Association, and the Pan American Nurses Association.

## VIII. MINORITY FOCUS UPDATE

The Council reviewed the draft position statement of the Minority Focus Group on Entry Into Practice.

## IX. OTHER

The Council briefly discussed the homeless population in New York City. They thought they could not take on another project at this time.

## X. FUTURE MEETINGS

June 24, 1988 - The Veronica M. Driscoll Center for Nursing

September 30, 1988 - NYSNA New York City Office

## XI. ADJOURNMENT

The meeting was adjourned at 2:00 p.m.

*Kathleen Colling*  
Kathleen Colling  
Chairperson

KC:EC:k  
3-29-88

# #110 MINUTES COUNCIL MEETING

## THE NEW YORK STATE NURSES ASSOCIATION

### Arden House Consortium

### The Veronica M. Driscoll Center for Nursing

March 16, 1988

### MINUTES

#### I. CALL TO ORDER

The meeting was called to order at 1:45 p.m. by NYSNA President, Juanita Hunter.

#### II. ATTENDANCE

##### Present

Hettie Birnbach  
Juanita Hunter  
Patricia Mazzola-Lewis  
Elizabeth Mahoney  
Sandra Mазzie  
Milene Megel

Ann Maxwell  
Linda Pfingsten  
Gail Rosettie  
Dorothy Williams

##### Absent

Roger Coene  
Maggie Jacobs  
Lenora McClean  
Jean Moore

##### Staff

Elizabeth Carter, Deputy Director  
Josephine Lalima, Director, Nursing Education Program

#### III. MINUTES - January 20, 1988

The Consortium minutes of January 20, 1988 were reviewed. The following change was suggested:

In reference to recruitment and retention, the concepts should be reversed in all places. If retention issues are identified and addressed, recruitment into the profession will follow automatically.

The minutes were accepted with the above correction.

#### IV. MINUTES OF THE FEBRUARY 16, 1988 AND MARCH 9, 1988 MEETINGS OF THE EDUCATION SUBCOMMITTEE were reviewed. Elizabeth Mahoney requested some changes in the structure of the March 9, 1988 minutes which will be incorporated in the Subcommittee minutes.

#### V. MINUTES OF THE FEBRUARY 26, 1988 AND THE MARCH 9, 1988 MEETINGS OF THE PRACTICE SUBCOMMITTEE were reviewed. No changes were suggested for these minutes.



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## VI. EDUCATION SUBCOMMITTEE REPORT - Elizabeth Mahoney

Dr. Mahoney referred the participants to the two sets of Committee minutes. The strategy implementors have not been identified. Probably they will require collaborative efforts. Care should be taken not to duplicate efforts and energies.

## VII. PRACTICE SUBCOMMITTEE REPORT - Sandra Mazzie

Ms. Mazzie referred the participants to the two sets of Committee minutes. This Committee focused very specifically on the practice environment, believing strongly that recruitment would be enhanced if the practice environment were improved.

The following four aspects summarize the Committee's work:

- 1) Development of the components of the ideal practice environment - these components will be looked at in comparison with the NICHIP report. Three aspects are noted to be missing in the Committee's work and will need to be addressed. These are cost effective nursing measures, evaluation of services and consumer input and feedback.
- 2) NYSNA should develop a clearinghouse role related to the nursing shortage in New York State. Other groups are also addressing the shortage issue. NYSNA should let other organizations and consumers know that we are knowledgeable about the issues and are initiating activities to address them.
- 3) Identified short term strategies which would be within the authority of any nursing department to implement quickly.
- 4) Identified the need for an assessment tool for use in evaluating a nursing practice environment.

The Committee requested and received consensus on these directions.

## VIII. DISCUSSION

There was some agreement that funding would be needed to coordinate and carry out the Consortium recommendations.

Strategies need to be developed to involve consumers - to let them know what nursing is and to ask their assistance with recruitment.

The chief nursing officer is a key person and NYSNA should develop more linkages with these individuals.

The Consortium recommendations can be disseminated through the Statewide Planning Committees and through the Districts. We must use "grassroots" volunteers. They will be more efficient and cost effective.

The NYSNA poster re nurses in hospitals should be used statewide - in malls, on public service bulletin boards and at career days.

# #110 MINUTES

## COUNCIL MEETING

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We have not addressed the issue of reality shock. The biggest turnover is in the first year. This should be addressed by both subcommittees.

### IX. ADDITIONAL AREAS TO ADDRESS

#### A. Education Subcommittee

1. 3000 nurses fail the licensing exam each year - address strategies to assist these nurses.
2. Educational institutions are sending fewer faculty preceptors with students, creating more work in the health settings and not providing students with the leadership and learning objectives they need.
3. Look at the strategies in relation to the NICNIP report.
4. Identify ways to address consumers.

#### B. Practice Subcommittee

1. Continue to work on the identified areas.
2. Look at acuity levels and staffing ratios.
3. Identify ways nursing can have more control over admissions.
4. Identify ways to address consumers.

### X. OTHER

#### A. Ann Maxwell shared several activities ongoing at the Hospital Association of New York State (HANYS).

1. Hospital Survey. Survey went to all member agencies (N 235). Over 100 responses have been returned. Data will be available in April.
2. Task Force on Nursing Shortage. The subcommittees are addressing:  
Marketing/Education  
Economics  
Management  
Legislative/Regulatory

The expected outcome will be a first draft of an action plan to deal with the nursing shortage.

3. HANYS is planning a conference on "Case Management Model for Nursing Practice" in September to be held in New York City and Buffalo. NYSNA is invited to co-sponsor this program.

**RECOMMENDATION:** The Arden House Consortium recommends to the NYSNA Board of Directors that NYSNA co-sponsor the "Case Management Model for Nursing Practice" conference with HANYS. In the co-sponsorship there is an expectation that NYSNA would participate in the planning process, also.

### XI. NYSNA 1988 CONVENTION

The followup program on the NICNIP report was discussed. The participants in the Consortium believe that the Consortium activities and outcomes should be given high visibility at the Convention. Further discussion at the next meeting should identify how the Arden House Consortium will provide this visibility.

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## XII. NEXT MEETINGS

Education Subcommittee - April 11, 1988 - 1:00-4:00 p.m.

The Veronica M. Driscoll Center for Nursing

Practice Subcommittee - April 19, 1988 - 1:00-4:00 p.m.

NYSNA New York City Office

Full Consortium - May 17, 1988 - 10:30 a.m.

The Veronica M. Driscoll Center for Nursing

## XIII. ADJOURNMENT

The meeting was adjourned at 4:30 p.m.

*Juanita K. Hunter*

Juanita K. Hunter  
President, NYSNA

JKH:EC:k  
3-23-88



# #110 MINUTES Council MEETING

## THE NEW YORK STATE NURSES ASSOCIATION

### Council on Nursing Research

NYSNA New York City Office  
One Madison Avenue  
New York, NY

January 15, 1988

### MINUTES

#### I. CALL TO ORDER

The meeting was called to order at 10:15 a.m. by Lillie M. Shortridge, Chairman.

#### II. ATTENDANCE

Willa Doswell  
Mary Evans  
Rona Levin  
Lillie Shortridge

Elizabeth Carter, Deputy Director

#### III. INTRODUCTIONS

The new Council member, Willa Doswell, was welcomed to the group. She shared her particular interest in clinical research. It was noted that the Council needs yet another member. The NYSNA Board of Directors will make the appointment at the January meeting.

#### IV. MINUTES - July 8-9, 1987

The minutes were accepted as written.

#### V. CONVENTION 1987, EVALUATION

##### A. Symposium

The evaluations for the Symposium programs were reviewed. It was noted that most participants evaluated the programs as "good" or "excellent".

The Council members personally were pleased with the programs.

##### B. Booth

It was noted that the Council members were not consistent in staffing the booth.

Little consultation was requested.

Plans: A sign-up sheet for staffing and a sign indicating that research consultation is available.



# #110 MINUTES COUNCIL MEETING

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## C. Poster Session

The Poster Session evaluations were reviewed. The easels were not adequate for some of the posters. Also, the posters were very spread out in the exhibit area. A more defined space would be better.

## VI. ORAL HISTORY UPDATE

Nancy Noel had been contacted for an Oral History update. She reported that the Creevey tape is ready for editing. The transcript has been completed.

She has had the assistance of Bernard McCann this past semester. He is still working on the Creevey resume and her professional time line.

Dr. Noel hopes to work on the editing in the spring.

## VII. CLEARINGHOUSE ABSTRACT REQUEST

The first request for Clearinghouse abstracts has been mailed.

The Council will look at the abstract protocol when they review the abstracts to determine if editing is needed.

## VIII. DISTINGUISHED NURSE RESEARCHER AWARD

The first request for nominations for the Foundation's Distinguished Nurse Researcher Award has been mailed.

The Council was reminded that one nomination received too late for consideration in 1987 remained on file.

The Council wishes to present flowers to the awardee at the Foundation luncheon.

## IX. LIAISON ACTIVITIES WITH THE FOUNDATION OF THE NEW YORK STATE NURSES ASSOCIATION

### A. Distinguished Nurse Researcher Award

As above.

### B. Publication of the Proceedings of the 1987 Convention Symposium Papers

The Journal plans to publish at least two of the papers. It was indicated that the presentors probably would prefer publication in a refereed publication.

### C. Program at Convention 1988

See item, Convention Planning

### D. Research Conference for April 30-May 1, 1988

#### 1. Purpose and Objectives

The Council believes the Conference purposes and objectives to be very much a part of their ongoing work. Concerns were raised as to whether the Conference can be pulled together with the most appropriate participants in the short time frame. Perhaps it should be postponed until 1989.

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## Council MEETING

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### 2. Target Audience

The Council believes the Conference should be invitational. Students should be able to attend as observers and possibly be utilized as recorders in the small groups.

### 3. Sponsors

The NYSNA Council on Nursing Research should be identified.

### 4. Profile - Research in Progress in New York State

The Council volunteers to present this discussion utilizing the Clearinghouse for Nursing Research in New York State.

### 5. Focus Groups

Change #1 to "Review the State of the Art."

Change #2 to "Begin to Develop Nursing Research Priorities."

Change #3 to "Identify Strategies and Resources for Strengthening Nursing Research."

Council members volunteered to serve as leaders for the Focus Groups, and recommend that students be utilized as recorders.

### 6. Time Schedule

In general, the Council believed the times allotted for the individual sessions were too short.

## X. ANF NURSING SCIENCE AWARD

The Council recommends that the NYSNA Board of Directors nominate Dr. Martha Rodgers for this award.

## XI. REPORT REGARDING DATA NEEDED FOR EXEMPT CLAUSE REPEAL

Mary E. Evans reported on her meeting with NYSNA legislative staff and the Executive Committee of the Psychiatric/Mental Health Nursing Clinical Practice Unit.

Data are needed to answer the questions raised by the Ways and Means Committee staff in regard to Exempt Clause repeal.

Mary Evans has sent information to Ms. Mance regarding data which are currently available from her office and other offices at OMH.

A second meeting is scheduled for February 4, 1988 with representatives from the Assembly. Lillie Shortridge will attend the meeting. Mary Evans will continue to serve as a consultant.

## XII. REVIEW OF COUNCIL GOALS 1988-1989

### A. Calendar of Events

The Council reviewed the Calendar of Events. Staff will revise this calendar in light of a change in the date for the research-oriented Journal.

# #110 MINUTES COUNCIL MEETING

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## B. Delphi Survey

The Council reviewed "Use of a Delphi Technique to Establish Priorities for Nursing Research in New York State," prepared by Mary Evans. (See attached)

It was determined that the Council will pursue developing a survey of masters and doctorally prepared NYSNA members. (N ± 2600)

M. Evans will work with staff to develop the cover letter requesting a listing of three top nursing research priorities for the nursing profession. The Council will categorize the first series of responses. After categories are established, computer technology can be utilized in ranking the priorities.

## XIV. JUNE JOURNAL

The Council received a request to consider editing the September issue of Journal instead of the June issue.

The Council agreed to this change, requesting that a call for research papers be made in the March Journal.

The Council was pleased with the Journal moving in the direction of becoming a refereed publication. Each member agreed to serve on the editorial board if appointed.

## XV. CONVENTION PLANS 1988

The Council reviewed the Foundation's comments regarding Convention plans as well as the survey of nursing research from the 1987 Convention.

A. Conventioneers request more information on "Using Nursing Research in Clinical Practice." This program will be planned, perhaps utilizing Council members as the presentors.

B. The Foundation suggested a program on Nursing History to fit with their planned presentation by Dr. Wanda Hiestand.

Dr. Nancy Noel will be requested to do a presentation on the Oral History Project now that the six modules have been completed.

C. The Convention planning committee will be asked to consider these two programs to be presented concurrently directly prior to the Foundation luncheon.

## XVI. OTHER

A. The Council discussed the National Center for Nursing Research.

B. Lillie Shortridge informed the Council of the Fifth Annual Nursing Research Conference sponsored by Pace University, Lienhard School of Nursing, on May 12-13, 1988.

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## XVII. FUTURE MEETING DATES

March 31, 1988 - New York City Office  
July 11-12, 1988 - The Veronica M. Driscoll Center for Nursing

## XVIII. ADJOURNMENT

The meeting was adjourned at 3:45 p.m.

*Lillie M. Shortridge*  
Lillie M. Shortridge  
Chairman

LMS:EC:k  
1-18-88



#110 MINUTES

# Council MEETING

Attachment

## USE OF A DELPHI TECHNIQUES TO ESTABLISH PRIORITIES FOR NURSING RESEARCH IN NEW YORK STATE

**What:** The Delphi technique is a group process which utilizes written responses to establish consensus.

**How:** A group is asked to respond individually to a series of questionnaires. The first questionnaire asks individuals to respond to a broad question (e.g., what do you believe are the major areas in which nursing research should be conducted in NYS in the next five years?). A second questionnaire might categorize and list the responses to the first questionnaire. It would ask respondents to comment on each item and to prioritize them. A third questionnaire could be used to feedback priority scores from the second round and to request a final priority score.

**Past Use:** In 1980-81, the Nursing Research Council conducted a modified Delphi survey to "identify the issues, questions, and problems which nurses in NYS believe should be given high priority for study."

Respondent group - 43 persons randomly selected from NYSNA's organizational units. All three rounds were completed by 33 respondents.

Outcomes - Rs tended to rate all items as important. Five of the six highest ranked items focus on the nurse's role and professional image. In addition, six items focus on nursing education, four on quality and effectiveness of care, and four cite administrative/bureaucratic concerns.

**Unresolved  
Issue:**

The major question remaining from the previous Delphi survey is the extent to which these priorities represent those of the membership at large.

**Additional  
Concerns:**

We need to clearly define our objectives in using a Delphi technique. Also, attention needs to be given to identifying an appropriate respondent group and resources for conducting the survey. Once such decisions are made, the survey form can easily be developed.

**References:**

Delbecq, Andre L., Andrew H. Van de Ven and David H. Gustafson. Group Techniques for Program Planning: A Guide to Nominal Group and Delphi Processes. Glenview, IL: Scott, Foresman and Company, 1975.

Oberst, Marilyn T., et al. "Nursing Research Priorities Identified by NYSNA." Journal NYSNA, 12 (March 1981), 21-25.

# #110 MINUTES COUNCIL MEETING

## THE NEW YORK STATE NURSES ASSOCIATION

Executive Committee  
of the  
Functional Unit of Deans, Directors and Faculty,  
Nursing Education Programs

The Veronica M. Driscoll  
Center for Nursing  
Guilderland, NY

December 15, 1987

### MINUTES

#### I. CALL TO ORDER

The meeting was called to order at 10:40 a.m. by Veronica O'Day, Chairman.

#### II. ATTENDANCE

Present: Veronica O'Day  
Ann Gothler  
Anne Frost

Staff: Josephine LaLima, Director, Nursing Education Program  
\*Janet Mance, Director, Legislative Program

\*Attended part of the meeting.

#### III. WELCOME

The committee welcomed Anne Frost as the currently elected Vice Chairman.

#### IV. MINUTES

The minutes of the June 30, 1987 meeting were accepted as distributed.

The minutes of the October 24, 1987 Convention Business Meeting were reviewed and discussed.

Committee members recommended that the minutes and attendance list be sent to each of the Convention Business Meeting attendees.

#### V. ANNOUNCEMENTS AND REPORTS

##### A. 1988 NYSNA Legislative Program

Janet Mance, Director of NYSNA Legislative Program presented an overview of the legislative program and plans for promoting Entry Into Practice Legislation. Ms. Mance requested committee members to encourage nurse colleagues, nursing students, other college/university faculty and presidents to write to their legislators in support of The Entry Into Practice Legislation.

# #110 MINUTES COUNCIL MEETING

Committee members suggested, in addition to the usual letter writing, that consideration be given to setting up a "blitz" program in which nurses from all over the state would send letters at one particular time. Other suggestions included letter writing in combination with lobby days and the use of preprinted postcards for nurses' use.

## B. Recruitment

Veronica O'Day reported that:

- . An invitation has been extended to Directors of Guidance Counselors to attend a recruitment program at Pace University.
- . Constituent District 16 has made visits to ten schools.
- . Dutchess County has a consortium to promote the image of nursing.

## C. Other

### 1. Financial Assistance

Staff reported that President Juanita Hunter, Executive Director Martha Orr, and Christine Tofflemire, Associate Director, Legislative Program met with Martin Barell, Chancellor of The Regents of the University of the State of New York for the purpose of discussing financial aid for nursing education.

### 2. Student Activities

Staff reported that the Seventh Annual Dialogue cosponsored by The New York State Nurses Association and Nursing Student Association of New York State is scheduled for January 30, 1988.

### 3. Marketing Nursing

A video production "Project Child" developed by Anne Frost and Nurses Network of Pelham was viewed. The purpose of the production is to advance the image and power of nursing. Following the viewing, discussion focused on how the tape might be used. Suggestions included: 1) as a community service; 2) volunteer services of nurses; 3) sell a program; and, 4) how to get nurses to gain some command in a community.

## VI. BUSINESS

### A. Workshop

The following plans for the conference for Nurse Educators was discussed:

#### . Place and Dates

Albany on May 25-26, 1988 (1-1/2 days)

## . Tentative Topics/Titles

How Do We Educate for the New Nurse (focus on innovation and promotion)

Educational Strategies for The New Nurse

Curricula Approaches

A New Look at Preceptorship

A New Look at Clinical Teaching/Learning

Plans will be finalized at the next scheduled meeting.

## B. Arden House Proceedings

Committee members were provided with the document for review.

## C. 1988 NYSNA Convention

Committee members offered the following suggestions for either theme or continuing education sessions:

Change Brings Opportunity and Danger

Change Is Creating An Era of Opportunity for Nursing

Change Equals Challenge and Opportunity

## VII. NEXT MEETING

### A. Date

February 24, 1988

### B. Agenda

1. Final Plans for Workshop
2. NCLEX Examination

## VIII. ADJOURNMENT

The meeting adjourned at 3:45 p.m.

*Veronica O'Day*

Veronica O'Day, Chairman

VOD/JLL/gjb  
2/11/88



# #110 MINUTES Council MEETING

## THE NEW YORK STATE NURSES ASSOCIATION

School Health Nursing  
Clinical Practice Unit

Veronica M. Driscoll  
Center for Nursing  
Guilderland, New York

December 4, 1987

### MINUTES

Presiding: Marion Niblock, Vice Chairman

#### I. Call to Order

The meeting was called to order at 9:30 a.m.

#### II. Attendance

##### Present

Marion Niblock, Vice Chairman  
Genevieve Pollard, Member at Large

##### Absent

Kathleen Arena, Chairman

##### Staff

Christine Tofflemire, EdD, RN  
Associate Director  
Legislative Program

#### III. Minutes

A. May 8-9, 1987 were accepted.

B. 1987 Annual Business Meeting minutes were reviewed.

#### IV. Announcements, Articles and Correspondence

Information on a school nurse practitioner course was reviewed.

#### V. Business

A. Finalization of School Nursing Position Paper

The Executive Committee will finalize this document at the next meeting.

B. Testimony on Provision of Health Services in Schools

The Executive Committee reviewed this NYSNA document.

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## VI. Other

The Committee would like to do the following.

- A. Arrange a meeting with the entire Clinical Practice Unit membership.
- B. Arrange a meeting with this Executive Committee, the President of NYSNSNA (Judy Harrigan) and Arlene Sheffield (SED) to discuss:
  - 1. political action regarding school health;
  - 2. qualifications of school nurse;
  - 3. nursing leadership within SED; and
  - 4. school nurse to student ratio.

## VII. Next Meeting

The Committee suggests February 26 or March 4, 1988 at the Center for Nursing.

## VIII. Adjournment

The meeting was adjourned at 11:30 a.m.

Marion Niblock, Vice Chairman  
Marion Niblock, Vice Chairman

MN/KAB/pr  
3/7/88

# #110 MINUTES COUNCIL MEETING

JCH/MED/UB

## THE NEW YORK STATE NURSES ASSOCIATION

Parent-Child Health Nursing  
Clinical Practice Unit

Veronica M. Driscoll  
Center for Nursing  
Guilderland, New York

### MINUTES

December 4, 1987

Presiding: Mary Bell-Downes, Chairman\*

#### I. CALL TO ORDER

The meeting was called to order at 9:30 a.m. by Mary Bell-Downes, Chairman.

#### II. ATTENDANCE

##### Present

Mary Bell-Downes, Chairman  
Irmatrude Grant

##### Absent

Joanne Lapidus-Graham

##### Staff

Christine Tofflemire, EdD, RN  
Associate Director  
Legislative Program

#### III. MINUTES OF PREVIOUS MEETING

The minutes of the May 8-9, 1987 meeting were approved. The minutes of October 23, 1987, Convention Business Meeting were reviewed.

#### IV. ANNOUNCEMENTS, ARTICLES AND CORRESPONDENCE

##### A. Poison Prevention Week Council

1. March 20-26 has been designated as National Poison Prevention Week.
2. Suggestions for activities:
  - a. posters/stickers (nurses concern/child and nurse);
  - b. announcement - New York State Nurses Support;



# #110 MINUTES COUNCIL MEETING

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c. workshop - essays, poster contest in schools (collaborate with legislative committee to find out about the possibilities); and

d. community group - encourage group to write for additional information from Poison Prevention Week Council, P.O. Box 1543, Washington, DC.

B. National Association for Perinatal Addictions, Research and Education

Representative from this Executive Committee would like to attend the conference on August 28-31 in New York City.

V. BUSINESS

A. ANA Materials

The following were presented and reviewed by the Committee:

1. access to child care;
2. SNA collaboration activities with the March of Dimes;
3. Children Defense Fund; and
4. prevention of infant deaths (The Committee noted that there were no New Yorkers on the Infant Death Committee. This will be referred to ANA staff).

B. Children's Collaborative Agenda

The Committee members will try to attend the Annual Conference in Albany on February 8-9.

C. Advisory Committee

The final report was reviewed.

D. New York State Register Child/Teen Health Plan

This material was reviewed.

E. Convention 1988 Suggestions

Teenage pregnancy and substance abuse:

1. the need to involve parents;
2. implication for future children with disabilities;
3. developing literature; and
4. compiling and distributing a list of resources.

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VI. OTHER

A. General Practice Concerns

The Committee recommends that copies of NYSNA's position statement on drug testing be sent to every hospital and health care agency in New York State.

VII. NEXT MEETING

The Committee suggested March 1, 1988 in the NYC office.

VIII. ADJOURNMENT

The meeting was adjourned at 11:30 a.m.

Mary Bell-Downes /rap  
Mary Bell-Downes, Chairman

\*Recorder: Irmatrude Grant  
IG/MBD/KAB/kac  
3/8/88

#110 MINUTES

# Council MEETING

MLB/WB

## THE NEW YORK STATE NURSES ASSOCIATION

Gerontological Nursing  
Clinical Practice Unit

Veronica M. Driscoll  
Center for Nursing  
Guilderland, New York

December 4, 1987

### MINUTES

Presiding: Jean Sweeney, Chairman

#### I. Call to Order

The meeting was called to order at 9:30 a.m.

#### II. Attendance

##### Present

Jean Sweeney, Chairman  
Frank DeLouise, Vice Chairman

##### Absent

Louise Bedford, Member at Large

##### Staff

Barbara Zittel, MS, RN  
Associate Director  
Nursing Education Program

Jane Fielding, EdD, RN  
Director  
Planning and Research

#### III. Minutes

A. May 8-9, 1987 were accepted.

B. 1987 Annual Business meeting minutes were reviewed; no changes were made.

#### IV. Announcements, Articles and Correspondence

##### A. Correspondence

Council on Continuing Education correspondence regarding Gerontological Nursing Continuing Education Programming was reviewed.

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# COUNCIL MEETING

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## B. Announcements

1. Long Term Care and the Law raised the following questions.
  - a. Has the medicare/medicaid reconciliation bill been passed?
  - b. Why the discrepancy in bill numbers, e.g., American Nurse says HR 3543 and this material says HR 3198?
  - c. What are the New York State of Department of Health regulations for 24 hour coverage in long term care facilities? This Executive Committee recommends that regardless of facility size, there should be 24 hour RN coverage.
  - d. The Executive Committee would like to work on a position paper. This should be an agenda item for the next meeting.
2. The Catastrophic Insurance Bill was favorably received by the Committee. They requested more information on the details of the bill.
3. The Revision of the Scope and Standards of Gerontological Nursing Practice will be available soon from ANA.
4. EPIC

The Committee reviewed New York State's materials on this program; requested to see actual legislation.

5. Elder Abuse
  - a. The Committee discussed the use of restraints in a non-psychiatric setting. There is an applicable article in the Journal of Gerontological Nursing, Vol. 9(3), March 1983. This Executive Committee wants to develop a position paper regarding restraints. They will explore publishing a paper on this subject by Diane Gielow, NYSNA member.
  - b. There is an excellent video available. Perhaps the Task Force on Aging could add information to the Convention program.
6. Other materials which were reviewed by the Committee included GNP Newsletter; Caring Practices; AJPH articles; Alzheimer's articles; and ANA's Oasis.



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## V. Business

### A. Harriet Berliner's Request

Dr. Fielding will respond to this request for information on gerontological nurse practitioner practice in New York State.

### B. EISEP Rule Making

The Committee would like more information on this program; specific activities and availability. This should be on the next meeting agenda.

### C. OHSM Memorandum

This material was reviewed.

### D. DNA Response

The Committee regretted that only one DNA has responded. Additional input will be requested.

### E. Right-to-Die Survey

The Committee believes that it needs to study this issue in more detail.

### F. Nursing Homes Without Walls

The material from Senator Tarky Lombardi's office was reviewed.

### G. Dr. Fielding and Quality Assurance

Dr. Jane Fielding, NYSNA staff, reviewed with the Committee materials which she has been exploring with regard to quality assurance in long term care. She reviewed current NYSNA resources in this area and possible new directions. The Committee was very interested and will continue working with Dr. Fielding on this issue.

## VI. Other - NYQAS

The indicators are being revised and will be examined at a future meeting by the Committee.

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### VII. Next Meeting

The Committee suggests March 4, 1988 at the Center for Nursing.

### VIII. Adjournment

The meeting was adjourned at 11:30 a.m.

Joe Sweeney/KAB  
Joe Sweeney, Chairman

JS/KAB/pr  
4/6/88

# #110 MINUTES

## Council MEETING

### THE NEW YORK STATE NURSES ASSOCIATION

#### COUNCIL ON NURSING PRACTICE

Veronica M. Driscoll  
Center for Nursing  
Guilderland, New York

December 4, 1987

#### MINUTES

Presiding: Nancy McGinn, Chairman

#### I. Call to Order

The meeting was called to order at 9:30 a.m.

#### II. Attendance

##### Present

Nancy McGinn, Chairman  
Karen Heaphy  
Glenda Marshall  
Anne H. Skelly

##### Absent

Elizabeth Plummer

##### Staff

Karen A. Ballard, MA, RN  
Director  
Nursing Practice and Services Program

##### Observer

Gail DeMarco

#### III. Minutes of September 25, 1987

The minutes of the September 25, 1987 meeting were approved.

#### IV. Announcements, Articles and Correspondence

The Ohio and Texas Nurses Associations' materials were reviewed

#### V. Business

##### A. Deferred Materials From September Meeting

These materials will be placed on the next agenda and background information provided.



# #110 MINUTES

## Council MEETING

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### B. NYSNA Convention Assignments

This was deferred.

### C. Guidelines Draft

The Guidelines for Interpretation of the Scope of Professional Nursing Practice were edited. This is reaching a final format.

### D. Nurses' Rights

This first draft will be carefully read and responded to by the Council members.

### E. Patient Abuse Reporting HFM

This issue was reviewed by NYSNA staff, K. Ballard. The Council members expressed concern and will continue to monitor.

### F. Patient Classification

Development of this statement is deferred until next meeting.

### VI. Other

Items for next agenda include: ideas on nurses' rights and patient classification; pamphlet/format for nurses' rights; Convention; and development of a generic refusal of assignment form.

### VII. Next Meeting

Suggested dates are February 26, March 4, or March 18, 1988 in the NYC Office. This next meeting will be in conjunction with the Council on Ethical Practice.

### VIII. Adjournment

The meeting was adjourned at 11:30 a.m.

Nancy Mc Ginch/KAB  
Nancy McGinn, Chairman

NM/KAB/kac  
4/4/88